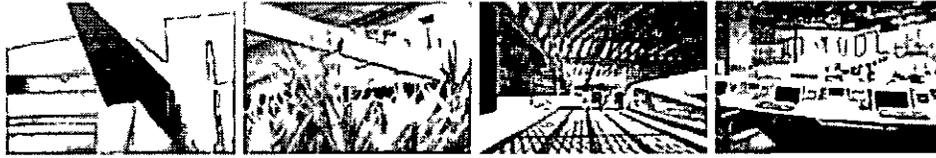


V I S I T A N T C O U N C I L
AGENDA



Thursday, November 30, 2006

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**Austin Water Utility
RECOMMENDATION FOR COUNCIL ACTION**

ITEM No 6

Subject Authorize execution of a construction contract with T MORALES COMPANY ELECTRIC AND CONTROLS, LTD(MBE/FH), Florence, TX, for the construction of the electrical reliability upgrades at the Four Points #1 Lift Station in the amount of \$58,797 plus a \$5,203 contingency, for a total contract amount not to exceed \$64,000

Amount and Source of Funding Funding is available in the Fiscal Year 2006-2007 Capital Improvement Budget of the Austin Water Utility

Fiscal Note A fiscal note is attached

<p>Additional Backup Material</p> <p>(click to open)</p> <ul style="list-style-type: none"> <input type="checkbox"/> AWU FISCAL NOTE <input type="checkbox"/> MAP <input type="checkbox"/> Water & Wastewater Commission Recommendation
--

For More Information George W Hill Jr ,P E 972-0244, Denise Avery, 972-0104

MBE/WBE This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

Boards and Commission Action Recommended by the Water and Wastewater Commission

The Four Points #1 Lift Station is located on Tahoe Parke Circle This lift station has a peak capacity of 2000 gpm and serves an area west of RM 620 and north of Bullick Hollow Road

Currently this lift station is experiencing the leakage of ground water into the station This leakage results in damage to the electrical and control equipment inside the stations

Approval of this request will authorize the replacement of the duct bank and the extension of the associated conduit into the station The contract includes provisions to thoroughly seal all openings

A contingency of approximately 9% has been added to the contract to address potential unknown conflicts that may arise during construction

The contract allows for 60 calendar days for the completion of this contract Bid documents were distributed to four contractors Bids were opened on October 5th, 2006 T Morales Electric & Controls Ltd submitted the lowest of the two bids received

T Morales Electric & Controls Ltd ,(MBE/FH) Florence, TX \$58,797 00 KST Electric Ltd \$87,725 00

SECOND BIDDER- KST Electric, Ltd , \$87,725

**CIP
FISCAL NOTE**

DATE OF COUNCIL CONSIDERATION
WHERE ON AGENDA
DEPARTMENT

11/30/06
Resolution
Austin Water Utility

DESCRIPTION

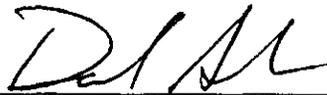
Authorize execution of a construction contract with T MORALES COMPANY ELECTRIC AND CONTROLS, LTD for the construction of the electrical reliability upgrades at the Four Points #1 Lift Station in the amount of \$58,797 plus a \$5,303 contingency, for a total contract amount not to exceed \$64,000

FINANCIAL INFORMATION

Project Name	Four Points #1 Lift Station
Fund	4570
Department	2307
Unit	8212

Current Appropriation	\$	105,505 00
Unencumbered Balance	\$	69,534 84
Less Outstanding Commitments		0 00
Amount of This Action		<u>(64,000 00)</u>
Remaining Balance	\$	<u><u>5,534 84</u></u>

Utility Finance



David Anders Utilities Finance Manager

Date

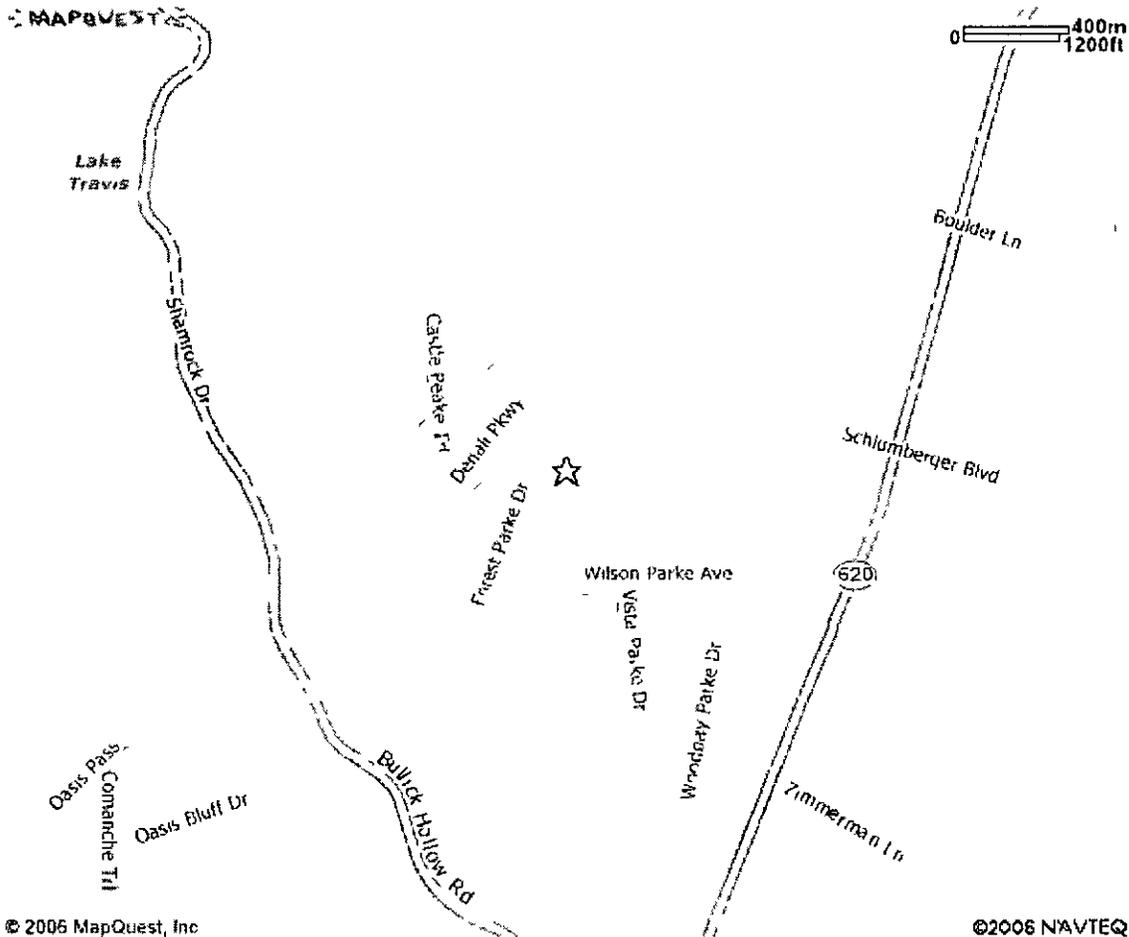
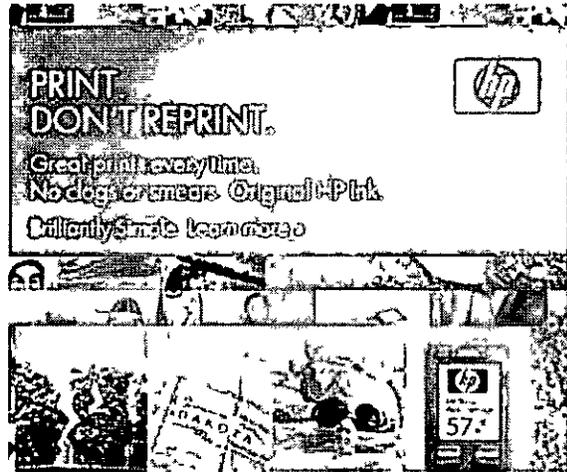
11/3/06



[8049-8094] Tahoe Parke Cir
Austin TX
78726 US

Notes.

4 Points #1 LS



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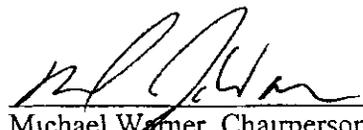
No 111506-H

**RECOMMEND AUTHORIZATION TO EXECUTE A CONSTRUCTION CONTRACT WITH T
MORALES COMPANY ELECTRIC AND CONTROLS, LTD FOR THE
CONSTRUCTION OF THE ELECTRICAL RELIABILITY UPGRADES AT THE FOUR
POINTS #1 LIFT STATION IN THE AMOUNT OF \$58,797 PLUS A \$5,203
CONTINGENCY, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$64,000**

**November 15, 2006
REGULAR MEETING
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairperson)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P E , (Vice Chair)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leslie Pool	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P E	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommend authorization to execute a construction contract with T MORALES COMPANY ELECTRIC AND CONTROLS, LTD for the construction of the electrical reliability upgrades at the Four Points #1 Lift Station in the amount of \$58,797 plus a \$5,203 contingency, for a total contract amount not to exceed \$64 000



Michael Warner, Chairperson
Water and Wastewater Commission

11/15/06
Date